

**AMENDED CITY COUNCIL
MINUTES
DECEMBER 15, 2015**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Williams, second by Schmidtke to approve the amended minutes from the City Council Meeting on November 17, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Davis to approve the City Council Minutes from December 1, 2015. ALL VOTED YES. Motion carried.

MAYORS REMARKS-Mayor introduces Captain Craig Knight to present Police Department Commendations.

Captain Craig Knight presented commendations for Life Saving to Sgt. Nick Novacich, K-9 Officer John Hadley and Detective Dean Bastilla. Supervisor Lt. George McLaren.

Captain Craig Knight presented commendations for Life Saving to Officer J. Koepp and Officer Joe Nicolussi. Supervisor Lt. Ray Takmajian.

Captain Craig Knight presented commendations for Above and Beyond to Sgt. Ken Wojtowicz and Officer Adam Connor. Supervisor Lt. George McLaren.

Captain Craig Knight presented commendations for Valor to Sgt. Mike Parkinson and Officer Nick Roberts. Supervisor Lt. Tom Paul.

MAYOR Appoints James Amos to the Position of Economic Developer.

MOTION By McDowell, second by Simpson to concur with Mayor Hagnauer and Appoint James Amos to the position of Economic Developer.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Building & Zoning Department Monthly Report for November 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Simpson to place on file the Board of Appeal Minutes for December 2, 2015. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to concur with the recommendation of the Board of Appeals and approve a request from Charles R. Thomas to approve a petition at 2745 Ralph for a zero side setback variance to allow for a new construction 24 ft x 24 ft detached garage. District R-3. Motion carried.

MOTION By Thompson, second by Davis to approve the IDOT Municipal Estimate of cost Resolution appropriating \$400,000.00 from the City's MFT Account and Engineering Agreement.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Jackstadt to approve the proposal from Juneau, for Bridge Inventory and Inspection report for Structure number 060-6200 in the amount of \$600.00.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Thompson, second by Pickerell to place on file the Public Works Committee Meeting Minutes from December 1, 2015. ALL VOTED YES. Motion carried.

MOTION By Schmidtke, second by Simpson to place on file the Granite City Fire Department Monthly Report for November 2015. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to place on file the Wastewater Treatment Committee Minutes from December 1, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Insurance Committee Meeting Minutes from December 1, 2015 and the Closed session for this date to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to place on file the Risk Management Monthly Report for December 1, 2015. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to give settlement authority to the City Attorney to settle cases discussed in the Insurance Committee Meeting on December 15, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Simpson to deny the request for PESB14.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by McDowell to approve a Resolution to authorize amendment to Letter Agreement covering Morrison Road grade crossing and to execute an assignment and assumption of lease.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Elliott to place on file the Economic Development Committee Meeting Minutes from December 1, 2015. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve a Resolution to include Taxable allowances as IMRF Earnings.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to approve a Resolution authorizing the execution of a service agreement for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Elliott to suspend the rules and place on final passage the Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois, for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2016 (FY2015)

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Treasurers Report for October, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to place on file the Treasurers Report for November, 2015.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending December 15, 2015 in the amount of \$719,732.79.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Jackstadt to place on file the Finance Committee Minutes for December 1, 2015. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:45 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**